



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
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June 3, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST TO DELEGATE AUTHORITY TO THE DIRECTOR OF THE DEPARTMENT OF
HEALTH SERVICES TO AMEND 17 HUMAN IMMUNODEFICIENCY VIRUS/ACQUIRED
IMMUNE DEFICIENCY SYNDROME AGREEMENTS**
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Delegate authority to the Director of Health Services, or his designee, to execute amendments to 17 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) service agreements, following review and approval by County Counsel, to extend the term of the agreements effective July 1, 2004, through December 31, 2004, March 31, 2005 or June 30, 2005, February 28, 2006 or June 30, 2006, as set forth in Attachment B, for a total maximum County obligation of \$4,593,957.

PURPOSE/JUSTIFICATION OF THE RECOMMENDED ACTIONS:

In approving the recommended actions, the Board is delegating authority to the Department to obligate Federal Health Resources and Services Administration (HRSA) Ryan White Comprehensive AIDS Resource Emergency (CARE) Act Title I, Title II, Centers for Disease Control and Prevention (CDC) State Block Grant funds and County of Los Angeles (County) funds, through execution of 17 amendments with 14 community-based providers.

Board approval of the recommended action will allow DHS to continue the provision of valuable services to the residents of Los Angeles County and will facilitate completion of federal mandates on the Commission of HIV Health Services (Commission) as the Planning Council for Los Angeles County.

FISCAL IMPACT/FINANCING:

The total maximum obligation for the 17 amendments for the period effective July 1, 2004 through June 30, 2006 is \$4,593,957, partially offset by \$524,808 in CARE Act Title I funds, \$82,500 in CARE Act Title II funds; \$1,370,473 in State funds; \$400,000 in CDC funds with \$2,216,176 in Net County Cost (NCC). Funding for the amendments is included in the Fiscal Year (FY) 2004-05 Budget and will be requested in future fiscal years.

Specific contract obligations for the amendments for FYs 2004-05 and 2005-06 are identified in Attachment B.

Payments will be on a cost reimbursement and fee-for-service basis and are subject to performance and continued funding in subsequent years.

Attachment B identifies by service category, by provider and the corresponding contract maximum obligation by term and whether the services are primarily funded by CARE Act title I & II, State Master Grant funding (State MGA) CDC, or NCC.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The CARE Act of 1990 authorizes grants for the development, coordination, and operation of effective and cost efficient services to people infected with HIV disease or AIDS. Through the federal HRSA CARE Act, there are two sources of funding for Los Angeles County: Title I funds awarded directly to the County and administered by DHS; and Title II funds awarded directly to the State and administered locally by the County. Since 1991, the Board has accepted in excess of \$380 million in CARE Act funds. On numerous occasions, the Board has adopted contracts utilizing CARE Act funding with community-based organizations (CBOs) for various HIV/AIDS services.

Since February 1983, the County has accepted funding from the CDC to enhance HIV/AIDS prevention activities. For a number of years, the Board has approved agreements and amendments with community-based agencies to implement these HIV/AIDS activities.

Since 1989, the Board has accepted State MGA funding which funds several specific categories of HIV/AIDS programs under Memorandum of Understanding.

Case Management and Home/Community-Based (6) Amendments (NCC)

On May 16, 1995, November 14, 1995, and June 17, 1997, the Board approved various case management and home/community-based care services agreements to provide for a continuum of home and community-based care for persons with AIDS and AIDS-related conditions.

On May 29, 2001, the Board approved amendments to these agreements. The most recent Board action on June 17, 2003, extended the agreements effective July 1, 2003 through June 30, 2004.

Under the recommended amendments, six (6) contractors will continue to provide case management and home/community-based services from July 1, 2004 through June 30, 2005.

Early Intervention (2) Amendments (State MGA)

On several occasions the Board has approved various amendments to the agreements with Charles R. Drew University of Medicine and Science (Drew University) and Prototypes. The Board's action on May 29, 2001 extended the agreements effective July 1, 2001 through June 30, 2003. The most recent Board action on June 17, 2003, extended the agreements effective July 1, 2003 through June 30, 2004.

Under the recommended amendments, Drew University will continue to provide early intervention services which include case management, health assessment, health education, psychosocial counseling, information and referral, and basic medical treatment. Prototypes will provide a continuum of care to HIV infected women, their at-risk partners, and family members. The term of these agreements will be extended from July 1, 2004 through June 30, 2005.

Capacity Building (2) Amendments (CDC funded)

On May 29, 2001, the Board approved capacity building agreements which included The Duncan Group and Kenneth F. Katz to provide assistance to CBOs to serve communities of color within a specific priority area to strengthen organizational infrastructure that support the delivery of effective HIV prevention and care services and interventions. The most recent Board action on June 17, 2003, extended the agreements effective July 1, 2003 through June 30, 2004.

Under the recommended amendments, assistance to CBOs within the priority areas will be extended from July 1, 2004 through June 30, 2006.

Corrections Demonstration Project Transitional Case Management Psychosocial - 3 Amendments (State MGA and CARE Title I)

There are three agreements for corrections demonstration project transitional case management, psychosocial services in the jails. The agreements are with JWCH Institute, Minority AIDS Project, and Tarzana Treatment Center. On February 25, 2003, the Board approved the Agreements effective March 1, 2003 through June 30, 2003 with a 12-month term extensions effective July 1, 2003 through June 30, 2004.

The primary goal of the project is to improve the health status of pre-release/recently-released HIV-positive, and high-risk HIV-negative inmates. These services are intended to expand and complement existing services available to incarcerated and post-incarcerated persons for the purpose of increasing their access to HIV medical treatment, risk reduction education, counseling and testing, and other support services.

Approval of the agreements will provide funding for the corrections demonstration project. Under the recommended amendments, the term of the agreements will be extended from July 1, 2004 through with automatic term renewals through February 28, 2006.

Services for Incarcerated Persons In Los Angeles County Jails (3) Amendments (State MGA and CARE Act Title II funded)

The Department is recommending the Board's approval of the continuation of three agreements with the HIV/AIDS providers for the provision of HIV/AIDS services for persons incarcerated in Los Angeles County jails. The agreements are with Los Angeles Centers for Alcohol and Drug Abuse (LACADA), Tides Center (Tides), and The Los Angeles Gay and Lesbian Services Center (LAGLCSC).

The goal of these agreements is to improve the health status of pre-release or recently-released HIV-positive and high-risk HIV-negative inmates by increasing their access to HIV medical treatment, counseling and testing, and risk reduction education. Under the agreements, a variety of services are offered, including risk reduction education, counseling and testing, and other support services.

On December 17, 2002, the Board approved the agreements with LACADA, Tides and GLCSC for the period December 17, 2002 through June 30, 2004. The recommended amendments will extend the agreements with LACADA and Tides from July 1, 2004 through March 31, 2005, and extend the agreement with GLCSC from July 1, 2004 through December 31, 2004.

The health education/risk reduction and HIV counseling and testing portion of these agreements will be solicited through the Request for Proposals (RFP) process during current year 2004.

Comprehensive Directory & Client Advocacy (1) Amendment (CARE Act Title I funds)

On April 3, 2001, the Board approved an agreement with AIDS Project Los Angeles (APLA) for the development and maintenance of a comprehensive directory of HIV/AIDS services in Los Angeles County effective upon Board approval through June 30, 2002.

On June 18, 2002, the Board approved an amendment to extend the agreement with APLA for twelve months effective July 1, 2002 through June 30, 2003 to continue maintenance of the directory. Board action on June 17, 2003 extended the agreements effective July 1, 2003 through June 30, 2004.

On January 13, 2004, the Board approved an amendment to add for the provision of client advocacy service effective January 13, 2004 through June 30, 2004, at a total cost of \$150,000, 100% offset by CARE Title I funds.

Because of unforeseen delays in the implementation of the client advocacy component, contract deliverables have not been realized. Consequently, APLA has agreed to extend their contract for the Client Directory/Client Advocacy services for six months, from July 1, 2004 through December 31, 2004, at no additional cost to the County. Additionally, the Department recently released an RFP to re-bid these services and anticipates completion of the process in the third or fourth quarters of 2004. This extension will allow APLA to complete the contract deliverables and ensure that there is no gap in services. This web-based and printed directory of services is critical to the HIV/AIDS service delivery system in the County.

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County Counsel has been reviewing the amendments as they are received and will have reviewed and approved them as to form prior to their distribution to the contractors for signature.

CONTRACTING PROCESS:

The contractors for Case Management and Home/Community-Based Services, Early Intervention Services and the States' Corrections Demonstration Project for transitional case management services were selected by the State.

The two Capacity Building contractors were selected by a Request for Proposals (RFP) process on February 4, 2004.

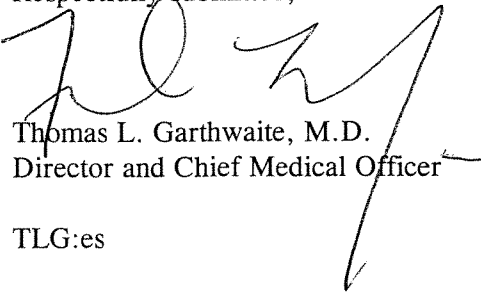
The Department is currently preparing an RFP for the Comprehensive Directory and Client Advocacy services and a new agreement is expected to be in place by the third or forth quarter of Calendar Year 2004.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended amendments will ensure the ongoing commitment to HIV/AIDS related services in the County.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:es

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

SUMMARY OF AMENDMENTS

1. TYPE OF SERVICE:

Various HIV/AIDS Services.

2. AGENCY NAME AND CONTACT PERSON:

- a. AIDS Project Los Angeles
The David Geffen Center
611 S. Kingsley Drive
Los Angeles, California 90005
Attention: Craig E. Thompson, Executive Director
Telephone: (213) 201-1456
- b. AIDS Service Center, Inc.
1030 South Arroyo Parkway
Pasadena, California 91105
Attention: Yvonne C. Benson, Executive Director
Telephone: (626) 441-8495 X222
- c. AltaMed Health Services Corporation
500 Citadel Drive, Suite 490
Los Angeles, California 90040
Attention: Castulo de la Rocha, President/CEO
Telephone: (323) 889-7310
- d. Charles R. Drew University of Medicine and Science
1731 East 118th Street
Los Angeles, California 90059
Attention: Dr. Harry E. Douglas III, Interim President
Telephone: (323) 563-4800
- e. JWCH Institute, Inc.
1910 West Sunset Boulevard, Suite 650
Los Angeles, California 90026-3290
Attention: Alvaro Ballesteros, Executive Director
Telephone: (213) 484-1186
- f. Kenneth F. Katz
69645 Ridgeway Avenue
Cathedral City, California 92234
Telephone: (760) 202-3663

- g. L.A. Centers for Alcohol and Drug Abuse
11015 Bloomfield Avenue
Santa Fe Springs, California 90670
Attention: Brenda Wiewel, Executive Director
Telephone: (310) 906-2676
Facsimile: (310) 562-906-2681
- h. Minority AIDS Project
5149 West Jefferson Boulevard
Los Angeles, California 90016
Attention: Archbishop Carl Bean, Executive Director
Telephone: (323) 936-4949
- i. Prototypes, A Center for Innovation in Health,
Mental Health, and Social Services
5601 West Slauson Avenue, Suite 200
Culver City, California 90230
Attention: Vivian B. Brown, Ph.D., Executive Director/CEO
Telephone: (310) 641-7795
- j. The Duncan Group
116 Buckeye Street
La Puente, California 91744
Attention: Elizabeth A. Duncan, President and CEO
Telephone: (626) 961-6586
FAX: (626) 96100836
Email The Duncan Group
- k. The Los Angeles Gay and Lesbian Community Services Center
d.b.a. The Los Angeles Gay and Lesbian Center
1625 North Schrader Boulevard
Los Angeles, California 90028
Attention: Lorri L. Jean, Executive Director
Telephone: (323) 993-7609 FAX: (323) 993-7699
- l. Tides Center
P.O. Box 29907
San Francisco, California 94129-0907
Attention: David Salniker, Executive Director
Telephone: (415) 561-6300
FAX: (415) 561-6301
- m. Tarzana Treatment Center, Inc.
18646 Oxnard Street
Tarzana, California 91356-1486
Attention: Albert Senella, Chief Operating Officer
Telephone: (818) 996-1051

n. St. Mary Medical Center
Care Programs & Clinics
411 East 10th Street, Suite 107
Long Beach, California 90813
Attention: John Smithhisler, President
Telephone: (562) 491-9000

3. TERMS:

- A. July 1, 2004 through June 30, 2005 (State funds,) Early Intervention and (net County cost) Case Management and Home/Community-Based Services
- B. July 1, 2004 through February 28, 2005 (State funds) CDP Transitional and (CARE Title I funds) CDP Transitional and March 1, 2005 through February 28, 2006 (CARE Title I funds) CDP Transitional
- C. July 1, 2004 through December 31, 2004 (State funds) Incarcerated
- D. July 1, 2004 through March 31, 2005 (CARE Act Title II funds) Incarcerated
- E. July 1, 2004 through June 30, 2006 (CDC funds) Capacity Building

4. FINANCIAL INFORMATION:

	<u>Term A</u>	<u>Term B</u>	<u>Term C</u>	<u>Totals</u>
Maximum County Obligation:	\$3,316,676	\$637,281	\$ 157,500	\$4,111,457
State funds:	(\$1,100,500)	(\$112,473)	(157,500)	(\$1,370,473)
CARE Title I:		(\$524,808)		(\$ 524,808)
NCC funds:	(\$2,216,176)			(\$2,216,176)

	<u>Term D</u>	<u>Term E</u>	<u>Totals</u>
Maximum County Obligation:	\$82,500	\$400,000	\$482,500
CARE Title II:	(\$82,500)		(\$82,500)
CDC funds:		(\$400,000)	(\$400,000)

	State Funds:	CDC funds:	CARE Title I:	CARE Title II:	NCC:	Total
<u>TOTALS</u>	<u>(\$1,370,473)</u>	<u>(\$400,000)</u>	<u>(\$524,808)</u>	<u>(\$82,500)</u>	<u>(\$2,216,176)</u>	<u>\$4,593,957</u>

5. GEOGRAPHIC AREA SERVED:

Countywide

6. ACCOUNTABLE FOR MONITORING AND EVALUATION:

Charles L. Henry, Director
Office of AIDS Programs and Policy

7. APPROVALS:

Office of AIDS Programs and Policy:	Charles L. Henry, Director
Public Health:	John F. Schunhoff, Ph.D., Chief of Operations
Contract Administration	Irene E. Riley, Director
County Counsel (approval as to form):	Kelly M. Auerbach Hassel, Deputy County Counsel

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ATTACHMENT B

HIV/AIDS SERVICE AGREEMENTS AMENDMENTS
FY 2004-05 - 7/1/04-6/30/05 Net County funds

HIV/AIDS CASE MANAGEMENT AND HOME/COMMUNITY-BASED								
	Contractor	Current Contract Number	Service	Recommended Term Extension	Total County Maximum Obligation	Federal Funding	State Funding	Net County Cost
1	AIDS Project Los Angeles	H-204620-9	Case Management and Home Care	7/1/04-6/30/05	\$469,891	\$0	\$0	\$469,891
2	AIDS Service Center, Inc.	H-208501-7	Case Management and Home Care	7/1/04-6/30/05	\$582,887	\$0	\$0	\$582,887
3	AltaMed Health Services Corporation	H-205189-9	Case Management and Home Care	7/1/04-6/30/05	\$186,797	\$0	\$0	\$186,797
4	Minority AIDS Project	H-208517-7	Case Management and Home Care	7/1/04-6/30/05	\$158,451	\$0	\$0	\$158,451
5	St. Mary Medical Center	H-208518-7	Case Management and Home Care	7/1/04-6/30/05	\$510,687	\$0	\$0	\$510,687
6	Tarzana Treatment Center, Inc.	H-204608-8	Case Management and Home Care	7/1/04-6/30/05	\$307,463	\$0	\$0	\$307,463
Subtotal (1 thru 6)					\$2,216,176	\$0	\$0	\$2,216,176

HIV/AIDS SERVICE AGREEMENTS AMENDMENTS
FY 2004-05 7/1/04-6/30/05 State Funds

HIV/AIDS EARLY INTERVENTION								
	Contractor	Current Contract Number	Service	Recommended Term Extension	Total County Maximum Obligation	Federal Funding	State Funding	Net County Cost
7	Charles R. Drew University of Medicine and Science	H-208499-9	Early Intervention	7/1/04-6/30/05	\$ 455,500	\$ 0	\$ 2,000 \$60,000 \$85,000 \$308,500	\$0
8	Prototypes, A Center For Innovation In Health, Mental Health, and Social Services	H-208442-8	Early Intervention	7/1/04-6/30/05	\$ 645,000	\$ 0	\$525,000 \$60,000 \$60,000	\$0
Subtotal (7 thru 8)					\$1,100,500	\$ 0	\$1,100,500	

HIV/AIDS SERVICE AGREEMENTS AMENDMENTS
FY 2004-05 7/1/04-6/30/05 FY 2005-6 7/1/05-6/30/06 CDC funds

HIV/AIDS CAPACITY BUILDING								
	Contractor	Current Contract Number	Service	Recommended Term Extension	Total County Maximum Obligation	Federal Funding	State Funding	Net County Cost
9	The Duncan Group	H212763-2	Capacity Building	7/1/04-6/30/06	\$ 200,000	\$ 200,000	\$ 0	\$ 0
10	Kenneth F. Katz	H212761-2	Capacity Building	7/1/04-6/30/06	\$ 200,000	\$ 200,000	\$ 0	\$ 0
Subtotal (9 thru 10)					\$400,000	\$400,000	\$ 0	\$ 0

HIV/AIDS SERVICE AGREEMENTS AMENDMENTS

HIV/AIDS CORRECTIONS DEMONSTRATION PROJECT TRANSITIONAL CASE MANAGEMENT, PSYCHOSOCIAL								
	Contractor	Current Contract Number	Service	Recommended Term Extension	Total County Maximum Obligation	Federal Funding	State Funding	Net County Cost
11	JWCH	H-300114-1	Transitional Case Mgmt-Corrections	7/1/04-2/28/05 3/01/05-2/28/06	\$168,039	\$49,110 \$89,463	\$29,466	\$0
12	Minority AIDS Project	H-300113-1	Transitional Case Mgmt-Corrections	7/1/04-2/28/05 3/01/05-2/28/06	\$168,039	\$49,110 \$89,463	\$29,466	\$0
13	Tarzana Treatment Center, Inc.	H-300127-1	Transitional Case Mgmt-Corrections	7/1/04-2/28/05 3/01/05-2/28/06	\$301,203	\$89,234 \$158,428	\$53,54	\$0
CARE Title I: 7/1/04 to 9/30/04 \$187,454 10/1/04 to 2/28/05 \$337,354							\$112,473	
Subtotal (11 thru 13)					\$637,281	\$524,808	\$112,473	\$0

HIV/AIDS SERVICE AGREEMENTS AMENDMENTS
FY 2004 7/1/04-12/31/05 State funds/CARE Act Title II funds

HIV/AIDS SERVICES FOR INCARCERATED PERSON IN LOS ANGELES COUNTY JAILS								
	Contractor	Current Contract Number	Service	Recommended Term Extension	Total County Maximum Obligation	Federal Funding	State Funding	Net County Cost
14	Los Angeles Gay & Lesbian Center	H-300156-1	Counseling & Testing	7/1/04-12/31/04	\$75,000	\$ 0	\$75,000	\$ 0
15	Los Angeles Centers for Alcohol and Drug Abuse (LACADA)	H-300024-1	HE/RR Treatment Adherence	7/1/04-12/31/04 7/1/04-3/31/05	\$37,500 \$37,500	\$37,500	\$37,500	\$ 0
16	Tides Center	H-207986-1	HE/RR Treatment Adherence	7/1/04-12/31/04 7/1/04-3/31/05	\$45,000 \$45,000	\$45,000	\$45,000	\$ 0
Subtotal (14 thru 16)					\$240,000	\$82,500	\$157,500	\$ 0
TOTAL HIV/AIDS AMENDMENTS (1 thru 16)					\$4,593,957	\$1007,308	\$1,370,473	\$2,216,176

HIV/AIDS SERVICE AGREEMENTS AMENDMENTS
FY 2004 7/1/04-12/31/04

HIV/AIDS DIRECTORY & CLIENT ADVOCACY								
	Contractor	Current Contract Number	Service	Recommended Term Extension	Total County Maximum Obligation	Federal Funding	State Funding	Net County Cost
17	AIDS Project Los Angeles	H212351-3	Directory & Client Advocacy	*7/1/04-12/31/04	\$ No Cost Extension	\$ 0	\$ 0	\$ 0
*Contract is renewed through December 2004, however we expect new contracts to be awarded through our RFP solicitation process. Upon Board approval of the new contract, the above agreement will be terminated with new contract.								
Subtotal (17)					\$ 0	\$ 0		